



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road
(972) 450-7000 Fax: (972) 450-7043

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

OCTOBER 14, 2008

TOWN HALL

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:
September 23, 2008, Regular City Council Meeting and Work Session

Item #R3 - Introduction of Blaine Herron, Addison Airport Air Traffic Control Tower Manager.

Item #R4 - Presentation of the *Arts and Cultural Awareness Month in the Town of Addison* Proclamation.

Item #R5 - Presentation of the International Festivals and Events Association Award to the Special Events Team for winning the Silver Grand Pinnacle Award.

Item #R6 - Discussion and consideration of approval of a resolution to continue with the Selective Traffic Enforcement Program (STEP) grant for traffic safety.

Item #R7 - Discussion and consideration of approval of a resolution giving commemorative names to three Addison Parks Facilities.

Item #R8 - REPLAT/Asbury Circle. Discussion and consideration of approval of a replat for 73 lots on 8.140 acres, located at the southeast and southwest corners of the intersection of Belt Line Road and Commercial Drive, on application from Dowdey, Anderson & Associates, represented by Mr. Casey Ross.

Item #R9 - **PUBLIC HEARING** Case 1565-SUP/Patton's Christmas Trees. Public hearing on and discussion and consideration of approval of an ordinance approving a Special Use Permit for a Christmas tree lot, located at 14639 Dallas Parkway, on application from Mr. Jeff Patton of Patton's Corner.

Item #R10 - **PUBLIC HEARING** Case 1564-SUP/Antonio Ristorante. Public hearing on and discussion and consideration of approval of an ordinance amending an existing Special Use Permit for a restaurant, and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to add a patio, located at 4985 Addison Circle, on application from Mr. Luciano Cola.

Item #R11 - **PUBLIC HEARING** Case 1566-SUP/Smashburger. Public hearing on and discussion and consideration of approval of an ordinance approving a Special Use Permit for a restaurant, and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 4980 Belt Line Road, on application from Smashburger, represented by Ms. Lisa Davis of Intertech Design Services.

Item #R12 - **PUBLIC HEARING** Case 1567-SUP/Twin Peaks. Public hearing on and discussion and consideration of approval of an ordinance amending an existing Special Use Permit for a restaurant, and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 5260 Belt Line Road, on application from Front Burner, LLC, represented by Mr. Bruce Russo of Techcon Dallas, Inc.

Item #R13 - **PUBLIC HEARING** Case 1568-Z/Town of Addison. Public hearing on and discussion and consideration of approval of an ordinance amending the Code of Ordinances, Appendix A (the Comprehensive Zoning Ordinance), Article XX, Special Uses, to add a new paragraph, paragraph 38, in order to require a Special Use Permit for a wind energy system, and amending Article XXX, Definitions, to add a definition for a Wind Energy System, on application from the Town of Addison.

Item #R14 - Discussion and consideration of approval of a request from United Dominion Realty (UDR) for an exception to Chapter 62, Signs, Section 62-210, Construction signs, to be placed in the Brookhaven Club area along Brookhaven Club Drive and Marsh Lane.

Item #R15 - Presentation of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2008, October 1, 2007-September 30, 2008.

Item #R16 - **PUBLIC HEARING** on and discussion and consideration of approval of an Ordinance of the Town finding that Oncor Electric Delivery Company's requested increases to its electric transmission and distribution rates and charges within the Town should be denied, finding that the Town's reasonable rate case expenses shall be reimbursed by Oncor Electric Delivery Company, and including other provisions related thereto.

Item #R17 - Discussion and consideration of approval of an Ordinance of the Town of Addison Texas ("City") approving an electric power contract with Cities Aggregation Power Project, Inc. ("CAPP") for electric capacity and energy, providing capacity payments as public property finance contractual obligations of the Town, pledging and levying an ad valorem tax to such payments, providing for energy payments for electric energy, providing for the assignment of such capacity payments to support debt issued by CAPP incurred to acquire electric capacity rights from Luminant Generation Company and related entities pursuant to a 24-year Power Purchase Agreement, and including other matters related thereto.

Item #R18 - Discussion and consideration of approval of a Joint Election Agreement and Election Service Contract in the amount of \$9,902.03, between the Dallas County Elections Administrator and the Town of Addison to conduct a joint election to be held November 4, 2008.

Item #R19 - Discussion and consideration of approval of an Interlocal Agreement with Dallas County for the Town of Addison to join the Household Hazardous Waste Network (HHW Network) with Dallas County and other interested jurisdictions, to participate in an HHW collection program.

Item #R20 - Discussion and consideration of approval of a construction contract with Tri Dal Celina, Ltd., in the amount of \$369,746.79, with a contract duration of 40 calendar days for Vitruvian Park Public Infrastructure – Phase 1.

Item #R21 - Discussion and consideration of approval for the City Manager to execute an estoppel and non-disturbance agreement relating to MSF Properties III, LLC's acquisition of executive hangar condominium leasehold interests at Addison Airport, as requested by United Community Bank, N.A.

Adjourn Meeting

Posted:
October 10, 2008 at 5:00 P.M.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**